



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**
Charles Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

Tuesday, May 21, 2019
10:00 am

CLOSED MEETING AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners voted to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1) and (c)(2); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending/imminent/probable litigation under (c) (11); review of closed meeting minutes under(c) (21) and audit reviews under (c) (29).

III. Review of Minutes for the Closed Meetings of March 19, 2019.

5 ILCS 120/2(c) (21)

IV. Pending/Imminent/Probable Litigation

5ILCS 120/2(c) (11)

Item No. 11 Recommendation to extend the contract with Pugh, Jones and Johnson, P.C. for ethics Officer and EEO Officer Services – *Cheryl Colston, Chief Legal Officer*

V. Purchase and Sale of Real Estate Matters

5ILCS 120/2(c) (5) (6)

Item No. 12 Recommendation to sell vacant properties in the Woodlawn, Pullman and Near West Side Community Areas – *Ann McKenzie, Chief Development Officer*

Item No. 13 Authorization to exchange land within the Altgeld Gardens Development Site with Chicago Board of Education to prepare for community development activities – *Ann McKenzie, Chief Development Officer*

VI. Bargaining Agreement and Personnel Actions

5 ILCS 120/2(c)(1) and (c)(2)

Item No. 14 Authorization to approve Collective Bargaining Agreement with the Service Employees International Union, Local 73 of Chicago – Marilyn Jefferson, Deputy Chief HR/Training

Item No. 15 Personnel Actions Reports – Marilyn Jefferson, Deputy Chief HR/Training

VII. Meeting Adjourns